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## ICOC Board Meeting - September 2015

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

September 24th, 2015

10:00am – 11:30am

### Main Location

210 King Street  
San Francisco, CA 94107

### Other Locations

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

- Stanford University School of Medicine 291 Campus Drive, LK321, Stanford, CA 94305-5101
- 517 Mrak Hall, 1 Shields Ave., Davis, CA 95616
- USC Keck School of Medicine 2250 Alcazar St. CSC 135K, Los Angeles, CA 90033 - SITE NO LONGER AVAILABLE
- University of Southern California Willard Keith Administration Building 1975 Zonal Ave. KAM 400A Los Angeles, CA 90033
- UCLA 10833 Le Conte Avenue, Room 8-684, Los Angeles, CA 90095
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco
- Cedars-Sinai Medical Center, 8700 Beverly Blvd 2015, Los Angeles, CA 90048.
- 1028 Edgewood Ave NE, Atlanta, GA 30307
- 3440 Viking Drive Sacramento, CA 95827
- 4005 N. Fresno St Fresno, CA. 93726
- UC Berkeley, 119 California Hall, Berkeley, CA 94720
- 15775 Gum Tree Lane, Los Gatos, CA 95032
- Room 1105, Gillespie Neuroscience Research Facility, 837 Health Science Road  
Irvine, CA 92697-4292
- Sanford Consortium, 2880 Torrey Pines Scenic Road - Room 3803, La Jolla, CA 92037
- The Scripps Research Institute 10550 North Torrey Pines Rd, TPC-16, La Jolla, CA 92037
- 765 Market St. #31D SF 94103
- 1701 Divisadero, San Francisco, CA 94115

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#### REPORTS & DISCUSSION ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

#### PROPOSED CONSENT CALENDAR ITEMS 6-9

4. Consideration of appointment of new scientific members to the Grants Working Group. (PDF)
5. Consideration of final adoption of amendments to Grants Working Group Conflict of Interest Policy. (PDF)
  - Memo to the Board (PDF)
6. Consideration of minutes from the July ICOC Board meeting. (PDF)

#### ACTION ITEMS

7. Consideration of amendments to the concept plans for the Translation and Clinical Programs regarding loans and to the Translation and Discovery Programs regarding schedules.
  - Memo to the Board (PDF)
8. Consideration of applications submitted in response to PA 15-02: Partnering Opportunity for Clinical Trial Stage Projects.
  - CTS1-8280 Public Summary (PDF)
  - Presentation (PDF)
9. Consideration of amendments to Loan Administration Policy to permit existing loan recipient whose loan has been forgiven to convert its award to a grant.
  - Memo to the Board (PDF)
  - LAP (PDF)

#### CLOSED SESSION

10. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for PA 15-02: Partnering Opportunity for Clinical Trial Stage Projects. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

#### DISCUSSION ITEMS

11. Update on plan of action in response to the Moss Adams recommendations from the Performance Audit. (PDF)
12. Update on Strategic Plan. (PDF)
13. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- Public Comment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



ICOC-g-24-15\_Transcript.pdf

**Minutes:**



ICOC MEETING Minutes September.pdf

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